



PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

LBR

January 23, 2002

Page 1

PRESENT: Commissioners Alcorn, Byers, DuBois, de la Fe, Hall, Kelso, Koch, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioner Harsel

//

The meeting was called to order at 8:23 p.m. by Chairman Peter F. Murphy, Jr.

//

COMMISSION MATTERS

Commissioner Hall MOVED THAT THE PUBLIC HEARING ON SEA-94-M-047, SAUL SUBSIDIARY I LIMITED PARTNERSHIP, BE DEFERRED TO A DATE CERTAIN OF APRIL 3, 2002.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

//

Commissioner Smyth noted that the joint Transportation Committee with the Transportation Advisory Commission had met tonight and a discussion had been held concerning the aggregate impact of individual Area Plans Review transportation nominations and the possibility of making a recommendation to address this issue before the next cycle.

//

Commissioner Alcorn reminded the Commission that the Development Criteria Review Committee would meet on Thursday, January 24, 2002 at 6:30 p.m. in the Board Conference Room, to discuss cross-criteria policy.

//

Commissioner Koch MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON SEA-84-C-015, BOARD OF SUPERVISORS OWN MOTION, INDEFINITELY.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Kelso not present for the vote; Commissioner Harsel absent from the meeting.

//

Commissioner Murphy MOVED THAT THE PUBLIC HEARING ON 2232-S00-28, SPRINT PCS, BE DEFERRED FROM JANUARY 24, 2002 TO A DATE TO BE DETERMINED.

Commissioners Alcorn and Byers seconded the motion which carried unanimously with Commissioner Kelso not present for the vote; Commissioner Harsel absent from the meeting.

//

Chairman Murphy again reminded Commissioners to return their Committee preference forms for 2002 to staff.

//

PCA-87-C-060-09 - WESLEY COPPERMINE LIMITED PARTNERSHIP
FDPA-87-C-060-03-02 - WESLEY COPPERMINE LIMITED PARTNERSHIP

Commissioner de la Fe MOVED THAT WE TABLE THIS MOTION UNTIL THE END OF THE MEETING SO THAT I CAN WORK WITH STAFF ON THE DEVELOPMENT CONDITIONS.

Commissioners Kelso and Alcorn seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner de la Fe MOVED THAT WE REMOVE FROM THE TABLE AND BRING BACK FOR CONSIDERATION FDPA-87-C-060-03-02 AND PCA-87-C-060-09.

Commissioners Byers and Alcorn seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-87-C-060-09, SUBJECT TO THE EXECUTION OF THE PROFFERS DATED JANUARY 8, 2002, THAT APPEAR AS APPENDIX 1 IN THE STAFF REPORT.

Commissioners Alcorn and Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner de la Fe MOVED TO APPROVE FDPA-87-C-060-03-02, SUBJECT TO THE FINAL DEVELOPMENT PLAN CONDITIONS DATED JANUARY 23, 2002 AND THE BOARD'S APPROVAL OF PCA-87-C-060-09, WITH A CHANGE TO THE FDPA CONDITION NUMBER 4, DATED JANUARY 23, AS FOLLOWS: NUMBER 4 CURRENTLY READS: "BUILDING A RESIDENTS SHALL MEET THE AGE RESTRICTIONS FOR HOUSING FOR THE ELDERLY AS CONTAINED IN ARTICLE 9, SECTION 3 OF THE ZONING ORDINANCE." A NEW SENTENCE WOULD BE ADDED THAT READS: "BUILDING B RESIDENTS SHALL BE PHYSICALLY DISABLED AS DEFINED UNDER THE HUD SECTION 811 PROGRAM."

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENT TO THE EAST IN ACCORDANCE WITH THE CONCEPTUAL FINAL DEVELOPMENT PLAN.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF ADDITIONAL STANDARD 10 FOR HOUSING FOR THE ELDERLY TO PERMIT THE FRONT YARD SETBACK IN ACCORDANCE WITH THE CONCEPTUAL FINAL DEVELOPMENT PLAN.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Harsel absent from the meeting.

//

SEA-81-C-051-2 - VERIZON VIRGINIA INC.
2232-Y01-34 - VERIZON VIRGINIA INC.

Commissioner Koch MOVED THAT WE DEFER THE DECISION, LEAVING THE RECORD OPEN FOR WRITTEN COMMENT, ON APPLICATIONS SEA-81-C-051-2 AND 2232-Y01-34, UNTIL FEBRUARY 13, 2002.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

//

PCA-82-P-069-12 - TRW, INC.
FDPA-82-P-069-1-2 - TRW, INC.

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON APPLICATIONS PCA-82-P-069-12 AND FDP-82-P-069-01-02 TO A DATE CERTAIN OF JANUARY 24, 2002 WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Wilson not present for the vote; and Commissioner Harsel absent from the meeting.

//

The meeting was adjourned at 12:00 a.m.
Peter F. Murphy, Jr., Chairman